

BOARD OF SELECTMEN – VOTES

2016

January 19, 2016

Approval of Minutes

Motion to approve December 21, 2016 & January 6, 2016

All in favor

February 1, 2016

Old Business

Motion to authorize Doug Briggs to sign the NOI with the
Meissners

Passed unanimously

February 16, 2016

New Business

Motion to approve a One-Day Special Liquor License (Beer &
Wine) to St. Denis Church on Saturday February 20, 2016

Motion Carried

Approval of Minutes

Motion to approve January 19, 2016 & February 1, 2016

All in Favor

BOARD OF SELECTMEN – VOTES

2016

March 7, 2016

Presentation & Reports

Motion to appoint Lynne Pinsoneault as Library Trustee

Passed unanimously

Motion that the board vote in favor of the request to place a sculpture in Winchester Park in honor of Kate Arpano by the Girl Scouts be taken down by October 15, 2016 pending a more detailed description of the structure and review with the DPW Superintendent Steve Nims for a suitable location

Motion carried unanimously

New Business

Motion to accept the gift of \$5,567.94 to purchase portable radios for the Fire Department from The Gordon E. Erickson Fund

Motion carried unanimously

Motion to set a Special Town meeting on May 3, 2016 at 6:30pm the Annual Town Meeting at 7:00pm, both at Oakmont regional High School's auditorium and to open the warrant tonight and to close the warrant on Thursday, March 24, 2016 at 12:00 pm

BOARD OF SELECTMEN – VOTES

2016

March 7, 2016

Motion to have Leo Janssens represent the Board at the
Memorial Day Services

Motion passed unanimously

Town Administrator's Update

Motion to have Kyle Johnson run for the position as sub
region 2 representative

Motion carried unanimously

Approval of Minutes

Motion to approve February 16, 2016

Motion passed unanimously

March 21, 2016

Presentation & Reports

Motion to accept the 2015 audit as presented

Motion carried

New Business

Motion to approve and adopt the revised "Application for
Use of Town Property"

Motion carried

BOARD OF SELECTMEN – VOTES

2016

March 21, 2016

Approval of Minutes

Motion to approve March 7, 2016 & March 14, 2016

All in favor

April 6, 2016

Presentation & Reports

Motion to adopt the resolution and the proposal given by
Ken Lombardi – Account Executive, NFP Corporation
Benefits

Motion carried

Motion to adopt the resolution calling for full funding of the
foundation budget for the schools

Motion carried

Old Business

Motion to approve the posting of the Town Election
Warrants

Motion carried

Motion to adopt the Remote Participation Policy with the
interaction of the IT Committee

Motion carried

BOARD OF SELECTMEN – VOTES

2016

April 6, 2016

New Business

Motion to approve the 2 warrants as presented Articles 3 & 4

Motion carried

Motion to accept the “Email Communications Policy”

Motion carried

Motion to approve the appointment of Joe Kalagher to the Downtown Focus Committee

Motion carried

Approval of Minutes

Motion to approve March 21, 2016

All in favor

April 14, 2016

Motion to recommend Article 1 of the Special Town Meeting

BOS – Motion carried

Advisory Board – Motion carried

Capital Planning Committee – Motion carried

BOARD OF SELECTMEN - VOTES

2016

April 14, 2016

Motion to recommend Article 2 of the Special Town Meeting

BOS – Motion carried

Advisor Board – Motion carried

Capital Planning Committee – Motion carried

Motion to recommend Article 3 of the Special Town Meeting

BOS – Motion carried

Advisor Board – Motion carried

Capital Planning Committee – Motion carried

Motion to recommend Article 4 of the Special Town Meeting

BOS – Motion carried

Advisory Board – Motion carried

Capital Planning Committee – Motion carried

Motion to recommend Articles 1-8 of the Annual Town Meeting

BOS – Motion carried

Advisory Board – Motion carried

Motion to recommend Article 9 of the Annual Town Meeting

BOS – Motion carried

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2016

April 14, 2016

Advisory Board – Motion carried

Motion to recommend Article 11 of the annual Town Meeting

BOS - Motion carried

Advisory Board - Motion carried

Motion to recommend Article 12 of the Annual Town Meeting

BOS - Motion carried

Advisory Board - Motion carried

Motion to recommend Article 13 of the Annual Town Meeting

BOS - Motion carried

Advisory Board - Motion carried

Capital Planning Committee - Motion carried

Motion to recommend Article 14 of the Annual Town Meeting

BOS - Motion carried

Advisory Board - Motion carried

BOARD OF SELECTMEN - VOTES

2016

April 14, 2016

Capital Planning Committee - Motion carried

Motion to recommend Article 15 of the Annual Town Meeting

BOS - Motion carried

Advisory Board - Motion carried

Capital Planning Committee - Motion carried

Motion to recommend Article 16 of the Annual town Meeting

BOS - Motion carried

Advisory Board - Motion carried

Approval of Minutes

Motion to approve March 21, 2016

Motion carried

May 3, 2016

Approval of Minutes

Motion to approve Mary 5, 2016

BOARD OF SELECTMEN - VOTES

2016

May 16, 2016

Old Business

Motion to accept the changes in Section 4 and 5 and under Section 1A, bump to 10 members and strike Section 1B

Motion carried

Motion to go with the Town Administrator's recommendation on Health Care options under Chapter 32B

Motion carried

Town Administrator's Update

Motion to adopt the Hazard Mitigation Plan that was upgraded by MRPC and accepted by FEMA

Motion carried

Motion to approve the Structure of the Search Committee

Motion carried

June 6, 2016

New Business

Motion to approve FY17 Appointments:

Capital Planning Committee

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2016

June 6, 2016

Mt. Watatic Management

Cultural Council

Historical Commission

Constables

Agricultural Commission

Energy Committee

Firms

DPW Building Committee

Motion carried

Motion to not re-appoint DPW Building committee

Motion carried

Motion to re-appoint the Downtown Focus Committee for 1 year

(2) in favor, (1) opposed

Motion to appoint the following TA Search Committee

Advisory Board Member - Bruce Whitney

Department Head Member - Larry Barrett - Police Chief

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2016

June 6, 2016

Board or Committee Members- Ed Vitone - Library
Trustee

Board or Committee - Joe Kalagher - Planning Board

School committee Member - Dave Christianson

General Town Admin Member - Mary Calandrella

Citizen Volunteer Members - Randy Ransdell

Citizen Volunteer Members - Walt Meissner

Motion carried

Motion to approve a One-Day Liquor License for the
Ashburnham Historical Society, Inc for an Auction Event on
Saturday October 15, 2016 from 4:30 to 10:00pm (Beer &
Wine)

Motion carried

Motion to approve the apportion of \$43,875.00 as follows:

\$21,375.00 to Sewer receipts and \$22,500.00 to the General
Fund Revenues

Motion carried

BOARD OF SELECTMEN - VOTES

2016

June 6, 2016

Approval of Minutes

Motion to approve April 6, 2016; April 14, 2016; May 3, 2016; May 16, 2016

Motion carried

June 20, 2016

Old Business

Motion to appoint Lorraine DeSouza as Citizen Volunteer and Gary Goguen as the Alternate

Motion carried

Motion to use same ad with updates to be placed in the Beacon

Motion carried

Motion to have at least the chair of the TA Search Committee attend their July 11 meeting @ 6:30pm

Motion carried

New Business

Motion to place possible tax interest breaks - Rachel from Flo Chemical

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2016

June 20, 2016

Motion carried

Motion to approve the One-Day Liquor License to the Ashburnham Conservation Trust for a wine Tasting at the Community Day Event on Saturday June 25, 2016 from 9 am to 5 pm

Motion carried

Approval of Minutes

Motion to approve June 6, 2016 and May 31,2016

Motion carried

July 11, 2016

Old Business

Motion to approve Doug Briggs as Interim Town Administrator

Motion carried

New Business

Motion to set a joint meeting with the Library Trustees on August 15, 2016

Motion carried

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2016

July 11, 2016

Motion to move forward with the Special Town Meeting and Special Election

Motion carried

Motion to approve the transfer of \$14,529.00 from the Reserve Fund to cover part of the Snow & Ice deficit

Motion carried

Motion to approve the list of 21 transfers who didn't spend every dollar in their budgets which were either 3% or \$5,000.00

Motion carried

Approval of Minutes

Motion to approve June 20, 2016

Motion carried

August 15, 2016

New Business

Motion to authorize Mr. Briggs for the Center Street Pressure Reducing Valve Replacement Project

Motion carried

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2016

August 15, 2016

Motion to appoint Greg Fagan to the Downtown focus
Committee

Motion carried

Motion to appoint Sylvia Turcotte as Interim Town
Administrator for the period of September 1 through the
16, 2016

Motion carried

Approval of Minutes

Motion to approve July 11, 2016

Motion carried

August 17, 2016

Approval of Article

Motion to approve the Article by the Capital Planning
Committee

All were in favor

Approval of Minutes

Motion to approve of April 14, 2016 & May 3, 2016

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2016

August 17, 2016

All in favor

September 6, 2016

New Business

Motion to disband the Downtown Focus Committee

Motion carried

Motion to set October 25, 2016 for the special Town Meeting with the deadline of September 28, 2016 for the warrant articles

Motion carried

Approval of Minutes

Motion to approve August 8, 2016 and August 15, 2016

Motion carried

September 19, 2016

New Business

Motion to appoint Heather Budrewicz as the town Administrator subject to a background check and approval

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2016

September 19, 2016

Motion carried

Motion to appoint Leo Janssens as Chair to negotiate the contract with Heather Budrewicz

Motion carried

Motion to give Authorization to Doug Briggs - Town Administrator to begin Background check process on the New Administrator hire

Motion carried

Approval of Minutes

Motion to approve September 6, 2016

Motion carried

October 3, 2016

Old Business

Motion to accept the contract as presented and allow chairman to sign the contract

Motion carried

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2016

October 3, 2016

New Business

Motion to set the thirteen warrant article for the Special
Town Meeting

Motion carried

Town Administrator's Update

Motion to allow the Girl Scout Memorial Located on
Memorial Drive to stay erect

Motion carried

Approval of Minutes

Motion to approve September 19, 2016

October 17, 2016

Presentation & Reports

Motion in accordance with MGL, Chapter 40, Sec.56, as amended, the percentage of local tax levy which will be borne by each class of real and personal property, relative to setting the Fiscal Year 2017 tax rates and set the Residential Factor at 1.0000, with a

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2016

October 17, 2016

corresponding CIP shift of 1.0000, pending certification of the Massachusetts department of Revenue

Motion carried

Old Business

Motion to allow the chairman to execute the contract for the New Town Administrator

Motion carried

New Business

Motion to review articles 1 through 13 to set warrant for Special Town Meeting October 25, 2016

Motion carried

Motion to disband the Town Administrator search

Motion carried

Approval of Minutes

Motion to approve September 15, 2016

Motion carried

BOARD OF SELECTMEN - VOTES

2016

October 25, 2016

Approval of Minutes

Motion to approve August 17, 2016

All were in favor

November 7, 2016

New Business

Motion to approve a Class II used Car Sale license for Great Deals on Wheels Used Car Sales - Robert Silva located at 180 Center St.

Motion carried

Motion to accept the framework as stated with 11 members and establish and Economic Development committee

Motion carried

Approval of Minutes

Motion to approve October 17, 2016

Motion carried

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2016

November 21, 2016

Approval of Minutes

Motion to approve November 7, 2016

Motion carried

December 5, 2016

Presentation & Reports

Motion to approve the permit for storage of propane tanks
to Roy/Osterman

Motion carried

Old Business

Motion to appoint Heather Budrewicz as the Ex-officio
member to the Economic Development commission

Motion carried

Approval of Minutes

Motion to approve November 21, 2016

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2016

December 19, 2016

New Business

Motion to approve the Liquor Licenses for 2017:

LIQUOR LICENSES

Turnpike Rod & Gun Club - All Alcohol Club License

American Legion Post 142 - All Alcohol Club License

Tweeds's Variety & Pizza, Inc. - All Alcohol Package Store

Ashburnham Wine & Spirits - All Alcohol Package Store

Ashburnham Marketplace - Wine & Malt Package Store

Mr. Mike's - All Alcohol Package Store

Hillside Cellars - Wine & Malt Pouring License

The Tavern on Central - All Alcohol Restaurant

Brother's Pizza & Grill - Wine & Malt Restaurant

SAWA YAKA, LLC - Wine & Malt Restaurant

COMMON VICTUALLER LICENSES

Tweedo's Variety & Pizza, Inc.

Mr. Mike's

The Daily Grind & Bagel

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2016

December 19, 2016

American Legion Post 142

Turnpike rod & Gun Club

Dunkin Donuts

Lucky Dragon II

Village Pizza

Ashburnham Marketplace

Brother's Pizza & Grill

The Tavern on Central

SAWA YAKA, LLC

COIN OPERATED MACHINE LICENSE

American Legion Post 142

Turnpike Rod & Gun Club

The Tavern on Central

CLASS IV REPAIRMAN'S LICENSE

Ashburnham Marine & Power Equipment

Roy's Auto Repair

Ashburnham Collision Center

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2016

December 19, 2016

Rick's Auto Repair & Service, Inc.

CLASS II USED CAR LICENSE

Ashburnham Marine & Power Equipment

John P. Spuria & Sons, Inc.

DJ's Classic Cars

Great Deals on Wheels

Motion carried

Approval of Minutes

Motion to approve December 5, 2016
